

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____

Erie _____

Johnstown XRelated to No. U.S. v. Michael Judge Kim R. Gibson
Herman

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. X All Others

Defendant's name: ROBERT PALTROWIs Indictment waived: Yes No XPretrial Diversion: Yes X NoJuvenile proceeding: Yes X NoDefendant is: X Male FemaleSuperseding Indictment or
Information Yes X No

Previous case number: _____

If superseding, previous case was/will be:

 Dismissed on defendant's motion
 Dismiss on government's motion
 After appellate action
 Other (explain)

County in which first
offense cited occurred: BlairPrevious proceedings before
Magistrate Judge: _____

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: _____

Defendant: _____ is in custody is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 2

Data below applies to defendant No.: 1

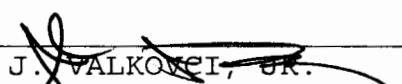
Defendant's name: ROBERT PALTROW

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1 & 2	26 U.S.C. §7206(1)	Filing a false U.S. Individual Income Tax Return	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: April 28, 2014


 JOHN J. VALKOVER, JR.
 Assistant U.S. Attorney
 PA ID No. 55339